

June 19, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Wednesday, June 19th, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: remove items 6 G and 6 K.

Meet with Department Heads: Sheriff Mike Johnstone thanked his staff for taking care of the office while he was busy with Steamboat Days. He reported that over 100,000 people from 32 states and 5 foreign countries attended. It was estimated that the event brought about \$5 million into the area. County Engineer Brian Carter reported that he has met with FEMA about the April flooding damage. He is waiting to see if the President signs a Disaster Declaration for the damage in May. Conservation Director Chris Lee reported that all conservation parks are open and ready for use. Nineteen campsites at Big Hollow have electric hookups for RV's. The primitive cabin will be ready the first week of July.

Correspondence: a letter from Dawson Brader, a Mediapolis sixth grader, asking for donations for an outdoor classroom.

Accounts Payable Claims in the amount of \$494,127.42 were approved upon motion by Beck and second by Cary.

Land Use Director Jeff Hanan presented the Resolution and Final Plat for Stafford Subdivision. He stated that this is a one-lot minor sub off Irish Ridge Road and recommended that it be approved. Motion to approve was made by Beck and seconded by Cary.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Stafford Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval.

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Stafford Subdivision**.

Approved and adopted this 19th day of June, 2013.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Carol S. Copeland, County Auditor

Zach James, Regional Planning, presented a Resolution for the Trails project and SRT Application 2013. James explained that this project is the western half of Phase One. Carter added that the County always budgets for some local match and we need to find grant money to finish this project. Motion to approve was made by Beck and seconded by Cary.

Broeker brought forward the discussion of a county policy of transferring accrued sick leave to a fellow employee, stating that he thinks the donation should come from vacation or personal days. Sheriff Mike Johnstone asked that the policy be left alone; that it has been used only three times in 22 years so obviously it isn't being abused.

The policy of taking unpaid leave was discussed. Broeker stated that union members have been reimbursing the County for salary and benefits when using time off for union business. Broeker wants to change the

policy that employees must use all accrued time off that fits the event before taking leave without pay and must compensate the County for the cost of benefits. The Board agreed to have the County Attorney write the policy and discuss it further.

Barb Baker, Director of Public Health, was present to request permission to expend a portion of the inheritance her department received from the estate of James Anders. Her Board approved the purchase of two new vehicles for the total cost of \$32,000. The Supervisors agreed.

Brian Carter presented the bid report for the replacement of RCB Culvert on 190th Street (FEMA DR4119). Iowa Bridge and Culvert submitted the low bid in the amount of \$95,199.40. He recommended that it be approved. Motion to approve was made by Cary and seconded by Beck. This project should begin the first week of July.

Beck moved to approve the list of Depositories for the Treasurer's Office. County Treasurer Brenda Buck also reported that her office took in \$450,000 during Monday's tax sale. 380 parcels were sold.

<u>BANK</u>	<u>LIMIT AMOUNT</u>
Farmers & Merchants Bank & Trust; Burlington	\$20,000,000.00
Two Rivers Bank & Trust; Burlington	\$15,000,000.00
Danville State Savings Bank; New London & Danville	\$3,000,000.00
Mediapolis Savings Bank; Mediapolis	\$3,000,000.00
Iowa Public Agency Investment Trust; West Des Moines	\$10,000,000.00
Great Western Bank; Sioux Falls, SD & Burlington, IA	\$8,000,000.00
Farmers Savings Bank; Wever & Burlington	\$8,000,000.00
MidWestOne Bank; Burlington	\$10,000,000.00

Cary moved to approve a Cigarette Permit for PJ's Trading Post. Seconded by Beck

A fireworks permit for Joel Behne was approved upon motion by Beck and second by Cary.

In the County Auditor's Office, Stephanie Lathrop has successfully completed her six month probation.

This action was approved upon motion made by Cary and seconded by Beck.

The following reports were approved:

Case Management, May 2013

General Assistance, May 2013

Clerk's Report of Fees Collected, May 2013

Cary moved to approve minutes for the Board meeting held on June 11th, 2013. Seconded by Beck.

During other business, the County Auditor suggested that the Board stop counting cash at the end of the fiscal year. She stated that getting the totals ready for the Supervisors put both the Treasurer's and Recorder's offices under a lot of pressure since the decision to keep the offices open while tallying the books. Also, this duty is no longer required by Code.

During committee reports, Beck will attend a meeting about the MH regionalization with the CPC tomorrow at Washington. Cary had attended a RUSS meetings and an Early Childhood administrative meeting.

Meeting was adjourned at 10:22 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.dmcounty.com.

Approved June 25, 2013

Tom Broeker, Chairman

Attest: Carol Copeland, County Auditor

All June Claims

Abc Fire Ext	svs	395.00
Absolute Transport Svcs	svs	606.42
Access Energy	svs	190.35
Acorn Naturalists	supl	2,666.48

Advance Auto Parts	supl	332.62
Agrineed	supl	246.31
Alaris	svcs	250.00
Allen Memorial Hospital	svcs	399.00
Allgood Animal Hospital	svcs	116.00
Alliant Energy	svcs	9,327.03
Altorfer	supl	621.53
American Eye Care	svcs	441.53
American Jail Assoc	fee	48.00
Anderson Erickson	supl	980.21
Apco International	supl	9,062.32
AT&T	svcs	27.87
Atco International	supl	385.00
Auca Rockford Lockbox	svcs	307.46
Baird Ms, Michael	svcs	400.00
Baker, Barbara	reimb	85.19
Barngrover Glass	supl	17.10
Bauer Built Tire	svcs	5,602.35
Bazel Cemetery	fee	44.00
Benedict, Sallie	reimb	70.36
Berndt, Robert	exam	100.00
Black Hawk-Grundy	svcs	212.50
Blackhawk Auto Sprnklr	svcs	564.93
Bob Barker	supl	334.63
Bounceback	maint	72.00
BP	fuel	146.53
Bridgeway	svcs	1,967.50
Brite-Way Window Clng	svcs	67.65
Brockway Co	supl	2,763.10
Brockway Mechanical	svcs	12,990.00
Brownell's	supl	109.44
Brozene Hydraulic	supl	99.57
Burlington Family Eye	svcs	136.00
Burlington Glass	svcs	4,201.04
Burlington Hawk Eye	publ	4,627.89
Burl Municipal Waterwork	svcs	2,452.39
Burlington Public Library	fee	49,961.25
Burlington True Value	svcs	16.08
Business Forms & Syst	supl	411.77
Calhoun-Burns & Assoc	svcs	2,441.00
Cam Systems	fee	295.00
Camera Land	supl	799.98
Carquest	parts	729.01
Caston's Shoe Shop	supl	153.00
Ccms	fee	853.50
Cdw Government	equip	45,596.58
Central Ia Detention	fee	1,100.00
Central Pool Supply	supl	941.31
Central Printing	supl	374.00
Centre State Intern'l	parts	991.12

Century Link	svcs	2,473.11
Cessford Construction	supl	813.38
Chatham Oaks	svcs	2,743.50
City Of Burlington	fee	17,377.39
City Of Danville	svcs	230.00
City Of Mediapolis	svcs	17.19
Clark-Johnson,Truie	svcs	55.00
Clear Falls	svcs	58.25
Clement Comm	supl	229.71
Cmhc For Mid-EIA	svcs	152.20
Colthurst, Thomas	reimb	416.97
Community Action of SEIA	pantry	250.00
Community Health Cntrs	fee	799.81
Coppes Pest Mgmt	svcs	100.00
Copy Systems	svcs	24.99
Cornick, Karla	reimb	106.80
Corporate Medical Svcs	svcs	226.00
Covenant Medical Cntr	svcs	636.00
Cpa Associates	svcs	475.00
Craftsman Press	supl	1,099.72
Cray,Goddard,Miller,	svcs	2,096.80
Crossroads	svcs	459.80
Danville Telecom	svcs	23.59
Dayglo Color Corp	supl	296.25
Decker, Jr.,Howard	svcs	164.17
Dell	equip	3,912.33
Delzell, Darren	svcs	320.00
Denny's Auto Service	svcs	79.62
Des Moines Co Attorney	svcs	9,187.50
Des Moines Co Auditor	reimb	346.95
Des Moines Co EMA	reimb	188.39
Des Moines Co Extension	fee	70.00
DMC Reg Waste Comm	fee	9,880.40
DMC Secondary Roads	supl	2,103.00
Des Moines Co Sheriff	svcs	110.00
Des Moines Co News	publ	673.90
Des Moines Stamp	supl	90.40
Diamond Life Hlth Care	svcs	1,228.95
Diamond Vogel Paint	supl	143.92
Digital Office Solutions	svcs	476.43
Doran & Ward Printing	supl	351.75
Doss, Joe	svcs	1,400.00
Drake Hardware	svcs	5,000.00
Eagle Optics	equip	735.63
EIA Light & Power	svcs	2,807.68
EIA Tire	tires	164.32
Eberhardt, Seth	svcs	324.30
Ebert Supply	supl	666.93
Ecolab	svcs	67.00
Edle Earthmoving	supl	75.00

Electronic Applications	srvs	1,932.06
Embellishments & Desgns	srvs	1,310.14
Emergency Medical Prod	supl	36.01
Erickson, Gina	reimb	119.40
Farm King	parts	279.08
Fastenal	supl	372.72
Fillenwarth Beach	fee	494.80
Fisher Enterprises	srvs	220.00
Five Flags	supl	27.14
Flex-Deck	srvs	4,662.50
Foundation 2	srvs	250.00
French-Reneker	trails	317.44
Fritz, Jeffrey D	srvs	685.00
Fsu Center	supl	1,746.00
Galls	supl	67.04
Genesis Medical Cntr	srvs	1,000.00
Glaxosmithkline	supl	266.00
Glendening, Kevin	reimb	20.50
Graber Services	parts	312.50
Graham, Billy D	rent	250.00
Graybill Comm	equip	17,925.84
Great Prairie Aea	supl	579.38
Great River Materials	supl	847.80
GRMC	fee	11,683.80
Greenwood Cemetery	fee	196.00
Greenwood Cleaning	supl	463.92
Gregory, Douglas	supl	160.00
Gugeler, Allen	srvs	2,750.00
H&L Mack Truck	srvs	711.55
Hagele & Honts Fnrl	exam	720.00
Hardin, Gina	reimb	633.93
Hart, Sandra	srvs	211.36
Henderson Prod	parts	36.75
Henry Schein	supl	2,461.77
Heritage Medical	supl	23.70
Heyland, Stephen	reimb	8.76
Hinson, Michael	srvs	50.00
Hoffman, Mike	rent	200.00
Holt Supply	supl	93.89
Holtkamps Trailer	parts	35.78
Home Caring Srvs	srvs	7,812.03
Hope Haven	srvs	5,907.17
Huffman Welding	supl	617.56
Hy-Vee	supl	1,261.67
Ia Assn Of Bldg Maint	fee	110.00
Ia Co Public Health	fee	75.00
ICAP	fee	2,851.53
Ia Community Srvs Assn	fee	30.00
Ia Dept of Inspec & Appls	supl	48.39
IDNR	fee	125.00

IDCI	svcs	3,286.44
Ia Prison Industries	supl	5,537.37
Ia St Bar Assn	fee	185.00
Ia State University	fee	900.00
IACCB	fee	2,000.00
ICEA	fee	100.00
ICIT	fee	100.00
Inmate Services	fee	350.00
Interstate All Battery Ctrs	supl	143.96
ISAC	fee	250.00
ISACA	fee	380.00
ISCTA	fee	325.00
J&S Electronic	svcs	10,139.29
Jaggar Cemetery	fee	376.00
Jamestown Advanced	supl	3,299.00
Janssen, William	supl	50.00
Jerry's Sport Cntr	supl	789.08
Jim's Body Shop	svcs	55.00
Jl Mechanical	svcs	600.00
John Deere Financial	supl	268.10
Johnson Co Mh/Ds	svcs	200.00
Johnson Co Sheriff	svcs	243.92
Jones, Ryan	rent	250.00
Keefe Supply	supl	330.00
Kelly M Pieper, Rpr	svcs	390.00
Keltek	equip	5,603.43
Klein, Jackie	rent	300.00
Kline's True Value	supl	41.93
Knapp Csr, Joni	svcs	562.00
Knotts, Romie	supl	9.96
Kohl Wholesale	supl	3,475.92
Kone	svcs	1,805.39
Kossuth Cemetery	fee	1,152.00
L&W Quarries	supl	1,711.53
L3 Comm. Mobile-Vision	equip	11,293.00
Lathrop, Stephanie	reimb	42.24
Laveine Sanitation	svcs	325.00
Lee Co Sheriff	svcs	83.00
Lexisnexis	svcs	120.00
Loper Cemetery	fee	72.00
Louisa Co Auditor	exam	3,900.00
Lowe's	supl	587.95
MJ Daly Construction	svcs	24,669.25
Mac Tools	supl	12.79
Mail Services	svcs	1,219.22
Mailing Services	svcs	1,122.62
Mason City Clinic	svcs	446.00
Mcfarland-Swan	supl	56.04
Mediacom	svcs	340.80
Mediapolis News	publ	1,176.07

Mediapolis Public Library	fee	16,653.75
Menards	supl	1,184.27
Mercy Medical Center	srvs	2,925.00
Mercy Specialty Clinic	srvs	250.00
Messer, Charles	srvs	2,425.00
Metal Culverts	supl	2,671.30
Mid-State Distributing	supl	251.43
Mike Campbell's	srvs	377.04
Mjth	rent	5,574.00
Mtc Technologies	srvs	417.54
Murray, Jim	reimb	20.13
Myers Enterprises	equip	1,090.00
Neff, Jane	rent	200.00
Norm's Koestner Electric	srvs	334.46
Nowroozi, Mohammad Ali	rent	300.00
Office Depot	supl	1,684.30
On-Site Info Destruction	srvs	97.20
Paetec	srvs	2,866.33
Patterson, Tom	srvs	1,350.00
Per Mar Security Svcs	srvs	1,125.78
Pitney Bowes	supl	65.44
Plastocon	supl	2,727.76
Postmaster	fee	182.40
Praxair Distribution	srvs	674.42
Precision Drywall	srvs	7,050.00
Precision Dynamics	supl	281.46
Prugh Funeral Svcs	exam	500.00
Psychiatric Associates	srvs	338.00
Purchase Power	supl	150.00
Quill	supl	221.02
Racom	maint	70.10
Rand Worldwide	srvs	1,012.50
Rapids Reproductions	supl	495.13
Rathbun Regional	srvs	480.02
Record Securities	srvs	613.96
Reif Oil	supl	15,669.28
Reinhart Foodservice	supl	1,439.90
Rescare Mhc	srvs	690.00
Reserve Account	supl	6,000.00
Rheinschmidts Flooring	srvs	1,247.46
Rhum, Angela	reimb	10.20
Richards, Delaney	exam	100.00
Roberts Tire Ctr	parts	295.38
Robinson Textiles	supl	491.14
Rockmount Research	supl	184.41
Roelfs, Austin	reimb	300.00
Rosenberg, Mark	rent	300.00
Roto-Rooter	srvs	600.00
Rr Brink Locking Syst	equip	1,119.00
Salvation Army	pantry	500.00

Sanofi Pasteur	supl	469.44
Schneider, Tom	rent	300.00
Schrock Lumber	supl	1,304.44
Scott Co Sheriff	svcs	22.54
Scott Pharmacy	svcs	153.39
SE Community College	fee	30.00
Sebastian Sandblasting	svcs	475.00
SEIBUS	svcs	41.45
SEIMS	svcs	7,833.50
SEIRPC	svcs	9,714.91
Sents, Melissa	svcs	70.00
Sherwood Co	supl	382.88
Shield Technology	supl	10,963.86
Shiplely Ready Mix	supl	67.15
Shottenkirk	svcs	1,084.57
SIACC	svcs	8,302.13
SIADSA	svcs	17,192.51
Sickel's	svcs	264.73
Skulls Unlimited Intern'l	supl	747.95
Springsteen, Ryan	svcs	725.00
St Mary's Cemetery	fee	168.00
St Vincent De Paul's	pantry	250.00
Staats	supl	25.35
Standard Of Beaverdale	supl	447.40
Staples	supl	1,695.27
Star Food Service	supl	299.28
State Hygienic Lab	svcs	180.00
Stearns Wear	supl	152.50
Steffen	svcs	377.23
Storm Water Supply	supl	4,906.00
Story Co Sheriff	svcs	20.00
Streicher's	equip	507.50
Swanson,Engler,Gordon,	svcs	745.34
Symantec	supl	831.82
Taeger, Mitchell	reimb	48.15
Thie, Charles	reimb	195.00
Torres Md, Eugenio	exam	6,200.00
TPC	supl	3,187.47
Trans Union	svcs	30.00
Tyler Technologies	maint	44,292.00
Ultramax	supl	3,774.00
Uniform Den	supl	6,921.66
Us Cellular	svcs	1,723.87
Valley Distribution	supl	2,118.00
Van Meter	supl	1,125.93
Van Winkle Law Ofc	svcs	324.00
Var Resources	equip	3,029.90
Verizon Wireless	svcs	1,873.01
Visa	svcs	16,842.38
Wagoner, Jason	exam	206.30

Walmart	supl	110.11
Wapello Co Sheriff	svcs	285.86
Warner, Matt	reimb	97.20
Waterworks Car Wash	svcs	350.00
West Payment Cntr	svcs	617.40
West, Jr, Fred	svcs	310.00
Wetzel, Fred	reimb	229.18
Windstream	svcs	1,027.24
Worthy, Duane	reimb	63.38
Xerox	svcs	205.57
Zaiser Fabrication	svcs	69.90
Zee Medical	supl	196.89
	grand total	655,350.19

0001 General Basic		374114.78
0002 General Supplemental		30807.58
0003 Gis		1353.35
0007 404 Buy-Out Grant		11542.8
0008 Correctional Facility Res		261.57
0010 MH-DD Svcs		49353.61
0011 Rural Svcs Basic		76495.4
0015 Attorney Collection Inc		356
0016 Case Management		4697.5
0020 Secondary Roads		73996.7
0029 Transitional Apts		1533.95
4000 Emergency Mgmt		6584.89
4010 E911 Surcharge		22459.1
4100 County Assessor		1792.96